



**KITTERY PORT AUTHORITY  
TOWN HALL  
200 ROGERS RD.  
KITTERY, ME 03904**

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**Meeting Agenda  
Thursday November 3, 2016  
6:00p.m**

1. Call to order
2. Pledge of Allegiance.
3. Agenda Amendment & Adoption.
4. Minutes: October 6, 2015
5. Harbormaster Report.
6. Public Hearings.
7. Piers, Wharves, and Floats.
8. Public Segment.
9. Unfinished Business.
  - a. Harbor Water Use & Mooring Site Wait List Fee Review
  - b. Intergovernmental Memorandum of Agreement – Harbormaster
10. New Business
  - a. The Kittery Port Authority moves to address an estimate for required fire extinguisher maintenance testing.
  - b. The Kittery Port Authority moves to accept a bid from HL Patten construction for the Pepperrell Cove lighting and railing project. .
11. Committee and Other Reports.
  - a. Communications from the Chairperson.
    - Schedule for Future Work Shops
      - By-Laws Update
      - Rules and Regulations Revision

- Private & Special Law Revision
- FNP Information

b. Committee Reports.

- Lighting and Railing Update

12. Board Member Discussion Executive Session.
13. Executive Session
14. Adjournment.